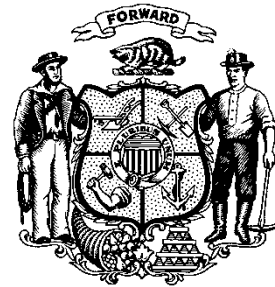


**Governor's State Advisory Council on  
Early Childhood Education and Care**

**Crowne Plaza  
Madison, Wisconsin  
March 11, 2015  
9:00 a.m. to 12:00 p.m.**



Topic	Who	Notes
<b>A. Welcome and Introductions</b>	<p>Secretary Anderson</p> <p>Sheila Briggs</p> <p>Secretary Anderson</p> <p>Sheila Briggs</p>	<p>Secretary Anderson:</p> <ul style="list-style-type: none"> <li>Welcome <ul style="list-style-type: none"> <li>Note that Superintendent Evers is not able to attend and so Sheila Briggs will be representing him</li> </ul> </li> <li>Welcome</li> <li>Updates: <ul style="list-style-type: none"> <li>Read to Lead moved from Governor Office to DCF with DPI partnership continuing</li> <li><a href="#">Connections Project</a>: Fredi Bove</li> </ul> </li> </ul> <p>Sheila Briggs for Superintendent Evers</p> <ul style="list-style-type: none"> <li>Updates: <ul style="list-style-type: none"> <li>Reading Instruction Test for Teachers</li> <li>Noted that the ECAC mission, vision, and guiding principles are now placed on each table</li> </ul> </li> </ul>
<b>B. Approval of the Previous ECAC Minutes</b>	Secretary Anderson	Quorum was not met to approve minutes.
<b>C. Public Comment</b>	Secretary Anderson	No public comment.
<b>D. ECAC Business: Steering Committee and Project Reports</b>	Bridget Cullen	<p>See <i>PowerPoint and handouts for details</i> – available on ECAC website <a href="#">here</a>.</p> <p>Link to 2014 draft report <a href="#">PowerPoint presentation</a> from Bridget Cullen.</p> <p>Reviewed key report sections:</p> <ul style="list-style-type: none"> <li>Outcome measures and yearly progress review</li> <li>Timeline on recommendations</li> <li>High level recommendations</li> <li>Next Steps to finalize report</li> </ul> <p>Using the 2014 report for public awareness:</p> <ul style="list-style-type: none"> <li>Copies to the Governor's Office, 5 departments, all Legislators, Chambers of Commerce, and ECAC members</li> <li>Distribution through DCF/DPI communication press release</li> <li>ECAC members asked to share press release with their stakeholders and listservs</li> </ul>

Break	Secretary Anderson	Introduces new appointed member of ECAC, Elizabeth Hudson, from the Office of Children's Mental Health.
	Judy Norman-Nunnery	Announcement was made in regards to Child Care Developmental Block Grant (CCDBG) and the need for ECAC to give input on. The Child Care Developmental Fund Plan due date is postponed until March 1, 2016.
E. Presentations on Emerging Issue	Sheila Briggs	Presented a <a href="#">work overview</a> of the role of ECAC and what we are trying to accomplish.
	ECAC Members	ECAC members reviewed the <a href="#">World Café notes</a> from the February 3 <sup>rd</sup> Steering Committee meeting for a period of time. In addition to the notes, members reviewed The Work of the ECAC chart, followed with a facilitated discussion by Amy Meinen.
	Amy Meinen	<p>Facilitated Session:</p> <ul style="list-style-type: none"> <li>• ECAC members considered an on-going process "watching the system": gathering input, prioritizing, and advising.</li> <li>• "The Work of the ECAC" flow chart: <ul style="list-style-type: none"> <li>○ Eye on the System (Needs Assessment)</li> <li>○ What needs to be done? (Action Steps)</li> <li>○ How should we advise the Governor? (Refine &amp; Prioritize)</li> <li>○ Who can help with remainder? (Stakeholders work)</li> <li>○ Message what we decide (Annual Report)</li> <li>○ [Repeat]</li> </ul> </li> </ul> <p>After reviewing "The Work of the ECAC" flow chart, members broke off into small groups for a 15 minute discussion. Following the discussion, members provided feedback as to what needs to be done.</p> <ul style="list-style-type: none"> <li>• Timeline Next Steps: <ul style="list-style-type: none"> <li>○ June 3 – Reports back from Project Teams/ new groups</li> <li>○ August 5 – Strategic Planning continues</li> <li>○ September 2 – Draft what goes into the 2015 report for different levels</li> <li>○ December 2 – Approval of 2015 report/plans</li> </ul> </li> </ul>
F. Adjourn 2015 Meetings 9:00-12:00: <ul style="list-style-type: none"> <li>• June 3</li> <li>• August 5 (retreat)</li> <li>• September 2</li> <li>• December 2</li> </ul>	Secretary Anderson	<ul style="list-style-type: none"> <li>• Carolyn Stanford Taylor motioned to adjourn.</li> <li>• Nancy Armbrust seconded the motion.</li> <li>• Motion to adjourn passed.</li> </ul>